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California Infrastructure and Economic Development Bank

MEETING NOTICE

Tuesday, April 25, 2006 – 1:30 p.m.
1001 I Street
Sierra Hearing Room, 2nd Floor
Sacramento, California 95814

AGENDA

1. Call to Order and Roll Call.
2. Executive Director's Report.

Consent Items:

3. Approve minutes from the March 28, 2006 meeting.

Action Items:

4. Adopt resolution approving Infrastructure State Revolving Fund (ISRF) Program financing for the City of Anderson in an amount not to exceed \$1,000,000.
5. Adopt resolution approving ISRF Program financing for the City of Redlands in an amount not to exceed \$2,000,000.
6. Adopt resolution approving an increase in ISRF Program financing for Bear Valley Community Services District in an amount not to exceed \$150,000.

Other Business.

Public Comment.

Adjournment.

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